



Board Meeting Agenda

April 13, 2017

8:00 – 9:30 am

Portland Japanese Garden, Yanai Classroom

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Vines	8:00
Master Plan http://openhouse.jla.us.com/waparkmasterplan#				
Master Plan Process Review <i>RFP, public process, role of Champions Committee, EWP, engagement</i>	Presentation Discussion	1, 2, 3	Roth	8:05
Concept Review <i>Single hub concept Multi-hub concept</i>	Presentation Discussion			8:35
February Financials	Approval	4	Vines	9:05
Executive Director Report	Questions Only	5	McCarey	9:10
Executive Session			Vines	9:15
Adjourn			Vines	9:30
SPECIAL: Optional tour of the new Portland Japanese Garden Cultural Crossing after the meeting				

Handouts

#	Title
1	Washington Park Master Plan scope overview
2	Washington Park Master Plan goals: final
3	Washington Park Master Plan goals: with EWP Board feedback
4	February Financial Reports
5	Executive Director Report

Next Board Meeting:

May 11, 2017

8:00 – 9:30 am

Oregon Zoo, Sunset Room